Call to order
The meeting was called to order at 10:39 a.m. by Chairman Derek Flansburgh. In attendance were: Committee members Derek Flansburgh, Henry Esser and Kersten Rocksvold, Tom Comford – County Board Chairman, Deanne Lutz – County Treasurer, Attorney Mark Peterson – Corporate Counsel, Attorney Michal Peterson – Assistant Corporate Counsel and Julie Jackson – Chief Deputy Treasurer.

Verify posting
Flansburgh verified that the meeting notice was properly posted.

Closed Session
Motion made by Esser, seconded by Rocksvold to move into closed session pursuant to Section 19.85(1)(g) to confer with legal counsel regarding the Blackhawk Junction property.

Motion carried unanimously by a roll call vote with all members present.

Open Session
Motion made by Rocksvold, seconded by Esser to reconvene into open session pursuant to Section 19.85(2).
Motion carried with no negative votes cast.

Action from Closed Session
Motion made by Esser, seconded by Rocksvold to make a counter-offer to the City of Prairie du Chien with the following conditions:

• Maximum of $50,000 to be paid by the City for 2019 taxes, pending final assessment by the City Clerk-Treasurer, not including special assessments and charges, which the City will be responsible for;

• The City will take the property “as is”, including any blight or contamination problems which may exist;

• Numbers 5, 6 & 7 contingencies can remain in place;

• Financing at the rate of 3.5% on the remaining amount due after the final closing;

• Property will be conveyed by a Quit Claim Deed, not a Warranty Deed.

Motion carried with no negative votes cast.

Adjournment
Motion made by Esser, seconded by Rocksvold to adjourn the meeting. Motion carried with no negative votes cast. Meeting adjourned at 11:33 a.m.

Julie Jackson, Chief Deputy Treasurer